Michigan Commission on Law Enforcement Standards

Commission Meeting Minutes

June 10, 2015 Lansing, Michigan

COMMISSION MEMBERS PRESENT

Sheriff Jerry Clayton, representing the Michigan Sheriffs' Association
Director John Calabrese, representing the Michigan Association of Chiefs of Police
Sheriff James Bosscher, representing the Michigan Sheriffs' Association
Mr. Ken Grabowski, representing the Police Officers Association of Michigan
Captain Greg Zarotney, representing Michigan State Police
Mr. John Buczek, representing the Fraternal Order of Police
Ms. Laura Moody, representing Attorney General Bill Schuette
Chief Doreen Olko, representing the Michigan Association of Chiefs of Police
Mr. Michael Wendling, representing the Prosecuting Attorneys Association of Michigan
Sheriff Leo Mioduszewski, representing the Michigan Sheriffs' Association
Professor Ron Bretz, representing the Criminal Defense Attorneys of Michigan
Mr. Fred Timpner, representing the Michigan Association of Police
Chief Donald Mawer, representing the Michigan Association of Chiefs of Police
Sheriff Jerry Clayton, representing the Michigan Sheriffs' Association

COMMISSION MEMBERS EXCUSED

Mr. Richard Weiler, representing the Police Officers Labor Council

OTHERS PRESENT

- Mr. David Harvey, MCOLES Executive Director
- Ms. Hermina Kramp, MCOLES Deputy Executive Director
- Mr. John Szczubelek, Assistant Attorney General and Commission Counsel
- Ms. Jacquelyn Beeson, MCOLES Staff
- Mr. John Steele, MCOLES Staff
- Mr. Patrick Hutting, MCOLES Staff
- Mr. David Lee, MCOLES Staff
- Mr. Danny Rosa, MCOLES Staff
- Mr. Wayne Carlson, MCOLES Staff
- Ms. Gina Rosendall-Saucedo
- Ms. Diane Horwath
- Mr. Lynn Reid
- Ms. Sandra Luther

CALL TO ORDER

The Commission meeting was called to order by Chair Jerry Clayton on June 10, 2015 at 10:30 AM. The meeting was held at the MCOLES Office in Lansing, Michigan.

INTRODUCTIONS

Chair Clayton called the meeting to order at 10:30 AM. He introduced himself and asked the Commissioners and staff to do the same.

ACCEPTANCE OF THE APRIL 15, 2015 COMMISSION MEETING MINUTES

A MOTION was made by Commissioner Bosscher and supported by Commissioner Buczek to approve the April 15, 2015 Commission Meeting Minutes as written.

A VOTE was taken. The MOTION carried.

ADDITIONS/CHANGES TO THE AGENDA

There were no changes to the agenda.

COMMITTEE REPORTS

Commissioner Calabrese advised there was an Executive Committee meeting held prior to this meeting. The Committee met to discuss Executive Director Harvey's contract which expires in September.

CHAIR'S REPORT

<u>Law Enforcement Officer Position Report</u>-The electronic distribution contained the LEO Population report for May. Chair Clayton advised there was a slight uptick in the number of officers and positions although there are two fewer agencies with the closing of Edmore and Kingston Police Departments. There were no comments or questions concerning this report.

Special Use Requests-This repayment was also contained in the electronic distribution. There were no questions or comments with regard to the report.

<u>Grant Adjustments</u> Chair Clayton advised that this report was sent prior to the meeting also. Again there were no questions or comments.

DIRECTOR'S REPORT

Director Harvey advised that he would be using his report to update the Commission on his activities with IADLEST. He stated he confirmed with the Executive Committee that they were onboard with his IADLEST commitment. He stated he received their approval. He added that he became President of IADLEST and that he feels this is an awesome opportunity for himself and MCOLES. He also said that it gives us a voice in Washington.

Executive Director Harvey added that he got the bid to bring the IADLEST Conference to Grand Rapids in 2016. This year's conference was in San Antonio with 240 attendees from 14 different countries. They expect a larger crowd next year and he asked that the Commissioners add it to their calendars. The Grand Rapids conference will take place June 5-June 8, 2016.

Director Harvey advised there are some other activities that benefit MCOLES. One of those is the "Source Book". It is a great opportunity to grab information from other states. It will be in a digital format. They hope to have a prototype by January and it up and going in June.

Another IADLEST activity is the National Certification. This involves a vendor submitting curriculum. IADLEST will hire experts to vet the programs. Currently there are twenty-five states who have signed on and they have forty-four subject matter experts. Some vendors are also on board. IADLEST will put their stamp of approval on training.

Lt. Col. Arnold suggested the Commissioners watch the Webinar and understand where the SMEs come from and the vetting process.

Director Harvey added that the cost would be on the vendor and automatic feedback is built into the program. He also stated that he would get more information to the Commissioners and ask for a vote of support in September.

CONSENT AGENDA

Executive Director Harvey advised that there were three revocations for the Commission to consider. The three revocations were for Brandon Allen, Michael St. Andre and Jowamme Carrigan. All revocations were for felony convictions and they had all gone through the hearing process. Executive Director Harvey advised they could vote as a consent agenda.

A MOTION was made by Commissioner Olko and supported by Commissioner Wendling to revoke the licenses of Brandon Allen, Michael St. Andre and Jowamme Carrigan.

A VOTE was taken. The MOTION carried.

NEW BUSINESS

Executive Director's Contract - Chair Clayton advised that the Executive Committee met to discuss the Executive Director's contract which expires in September. He stated the consensus was that it is not the right time to find a new Executive Director. They were pleased with the job that Director Harvey has done. He added that if they can get the approval from CLEAR regarding the reinvention of MCOLES then they feel it is important to have Director Harvey leading the change. However, he also thought that it was important to do everything in the appropriate sequence. With the CLEAR meeting taking place in June, he wanted to put off voting on the contract for Director Harvey until the September meeting.

<u>CLEAR</u>-Chair Clayton advised that their meeting with CLEAR is scheduled for June 25, 2015. He thanked the staff for all of their hard work in creating the blueprint for reinvention. He added that the initial feedback has been positive. He also stated that if they get approval from CLEAR on the reinvention, they next steps would be to complete the planning and then start the implementation process.

Chair Clayton said that the presentation they have for CLEAR lays out our mission and adds ways to challenge the standards and licensing so as to enhance professionalism and states possible outcomes. The plan contains structure, content and return on investment. He stated that we must step up the standards for officers, academies and agencies to establish the highest bar for professionalism. Commissioner Grabowski agreed that the new blueprint is heading in the right direction.

Commissioner Olko expressed her support of the plan, the mission and the Executive Director but she does not support CLEAR. Chair Clayton stated he felt that the plan would be well received and that they were on the right track for what CLEAR expected.

Commission Wending asked if it was still the idea to bring the Prosecutors and Defense Attorneys along as part of the blueprint. Chair Clayton advised that they have not gotten into those details as yet.

Chair Clayton told the Commissioners that his plan was to keep them updated. After the meeting on June 25, he intends to advise what the next step is for MCOLES.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING:

Date: September 16, 2015

Location: Lansing

ADJOURNMENT:

Commissioner Bretz made a MOTION to adjourn.

APPROVED BY _

ON 9-16.15

WITNESSED BY

ON <u>9-16-15</u>